

DOCUMENTS UNDER SEAL

DOCUMENT NUMBER:

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Lili M. Harrell	REPORTER/FTR FTR 9:44am-9:53am/2:38pm-2:47pm
MAGISTRATE JUDGE Elizabeth D. Laporte	DATE May 3, 2007	NEW CASE <input checked="" type="checkbox"/> CASE NUMBER 3-07-70260 EDL

APPEARANCES

DEFENDANT Misao Hioki	AGE	CUST Agent	P/NP P	ATTORNEY FOR DEFENDANT Garrett Lynch, Paula Blizzard	PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Kate Patchen	INTERPRETER Dr. Nomyon Pak - Japanese			FIN. AFFT SUBMITTED	COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Josh Libby		DEF ELIGIBLE FOR APPT'D COUNSEL	PARTIAL PAYMENT <input type="checkbox"/> OF CJA FEES	

PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD)

<input checked="" type="checkbox"/> INITIAL APPEAR time	<input type="checkbox"/> PRELIM HRG time	<input type="checkbox"/> MOTION time	<input type="checkbox"/> JUGMT & SENTG time	<input type="checkbox"/> STATUS time
<input type="checkbox"/> I.D. COUNSEL time	<input type="checkbox"/> ARRAIGNMENT time	<input type="checkbox"/> BOND SIGNING time	<input type="checkbox"/> IA REV PROB. or S/R	<input type="checkbox"/> BAIL REVIEW time
<input type="checkbox"/> DETENTION HRG time	<input type="checkbox"/> ID/REMOVALHRG time	<input type="checkbox"/> CHANGE PLEA time	<input type="checkbox"/> PROB/REVOC.	<input type="checkbox"/> SUP REL HRG time

INITIAL APPEARANCE

<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRADE NAME MAY 13, 2007
		ARRAIGNMENT	RICHARD W. WIEKING CLERK U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAINED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	INDICTMENT FILED

RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 500,000	SPECIAL NOTES	<input checked="" type="checkbox"/> PASSPORT SURRENDERED DATE 5/3/07
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PROPERTY TO BE POSTED <input checked="" type="checkbox"/> CASH \$ 50,000		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>
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<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
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ORDER REMOVED TO THE DISTRICT OF

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED		<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO:	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS/TRIAL SET
AT:	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> BAIL REVIEW
BEFORE HON.	<input type="checkbox"/> DETENTION HEARING	ARRAIGN- MENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY/ REMOVAL	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP.REL. REV. HEARING

ADDITIONAL PROCEEDINGS

Bond issued with corporation listed as surety. Defendant shall appear at the Southern District of Florida on 5/21/07.